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June 16, 1995

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Secretary of State
CORPORATE DIVISION
Capitol Building
Tallahassee, Florida 32301

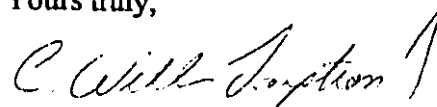
Re: Articles of Incorporation for BARBER CONSTRUCTION COMPANY

Dear Sirs:

Enclosed please find my check in the amount of \$122.50 made payable to the "Secretary of State" for the costs associated with filing the enclosed Articles of Incorporation for Barber Construction Company. Please provide me with a Certificate of Incorporation and a certified copy of the Articles in Incorporation for my file.

Should you have any questions, please do not hesitate to contact me. Thank you for your time and assistance in this matter.

Yours truly,



C. WILLIAM LAYSTROM, JR.
FOR THE FIRM

CWL:lv
Enc.

FILED
95 JUN 22 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BARBER CONSTRUCTION COMPANY

95 JUN 22 PM 3:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be BARBER CONSTRUCTION COMPANY.

ARTICLE II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, or other negotiable

instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage, pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences or indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell, and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could

do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which this corporation shall being business shall be \$500.00.

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The principle office of this corporation shall be located at 1063 N.E. 44th Court, Oakland Park, Florida 33334.

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than 1 but not more than 3 members.

ARTICLE VIII

The names and addresses of the first Board of Directors, who

shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

NAME

ADDRESS

JAMES T. BARBER

1063 N.E. 44th Court
Oakland Park, Florida 33334

ARTICLE IX

The Registered Agent and the registered office for this corporation will be:

JAMES T. BARBER
1063 N.E. 44th Court
Oakland Park, FL 33334

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation are as follows:

NAME

ADDRESS

JAMES T. BARBER

1063 N.E. 44th Court
Oakland Park, Florida 33334

ARTICLE XI

The Officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected shall be:

JAMES T. BARBER - PRESIDENT/SECRETARY/TREASURER

ARTICLE XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time, there shall be elected a minimum of one (1) director who shall hold office for one (1) year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE-PRESIDENT, SECRETARY/TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one (1) year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of law pertaining thereto.


REGISTERED AGENT

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledged these Articles of Incorporation.

C. M. L. L.
WITNESS

L. D. V.
WITNESS

J. T. Barber
JAMES T. BARBER

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared
James T Barber to me ^{personally} well known to be the same described in and
who executed these Articles of Incorporation, and acknowledged the
Articles to be the act and deed of the subscriber(s) and that the
facts set forth therein are true.

WITNESS my hand and seal at Fort Lauderdale, Broward County,
Florida this 1ST day of JUNE, 19 95.

My Commission Expires:

William J. Aiken
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
WILLIAM J. AIKEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC188277
MY COMMISSION EXP. MAR. 30, 1996